UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

	§
In Re: BP P.L.C. SECURITIES	§ MDL NO. 2185
LITIGATION	§ CIVIL ACTION NO. 4:10-md-2185 §
In Re: BP ERISA LITIGATION	§ Civil Action No. 4:10-cv-4214 §

ORDER AND NOTICE

A hearing will be held on January 25, 2011 at 1:00 p.m. regarding the pending Motions for Appointment of Interim Co-Lead Counsel in the *In re BP ERISA Litigation*. Parties and counsel may attend by telephone or in person. Parties and counsel choosing to attend by telephone may call the Court's conference dial-in number (713) 250-5238 at the scheduled time. Those parties who participate by phone should not use cellular telephones or a speaker.

No later than January 20, 2011, counsel seeking appointment as interim co-lead counsel or liaison counsel must submit the following information to the Court:

pursuant to Federal Rule of Civil Procedure 23(g)(1)(C), a detailed proposal for attorneys' fees and nontaxable costs to govern the litigation of *In re BP ERISA Litigation*. Counsel should discuss whether they anticipate seeking attorney's fees under the common fund doctrine or a fee-shifting statute. In addition, counsel should discuss whether they anticipate seeking recovery on a contingency basis, and further, whether their fee will be based on a percentage, the lodestar method, and/or another approach. Finally, counsel should set forth the normal or anticipated billing rates for their work in this case; and

pursuant to Rule 23(g)(1)(C), a list of cases that counsel have filed against BP plc and/or the other named Defendants in the individual cases comprising *In re BP ERISA Litigation*. For each case, counsel should describe: (a) when and where the case was originally filed; (b) whether the case has been consolidated into either MDL No. 2185 or MDL No. 2179; and (c) the role that counsel continues to play, if any, in the prosecution of the case, including, but not limited to, whether counsel is lead counsel, colead counsel, liaison counsel or a member of a steering committee.

IT IS SO ORDERED.

SIGNED at Houston, Texas, on this the day of January, 2011.

KEIT**N-**P/ELLISON

UNITED STATES DISTRICT JUDGE